

MINUTES
CHATHAM-KENT POLICE SERVICES BOARD MEETING
(REGULAR)

Board Room
Chatham-Kent Police Headquarters

Tues., January 18, 2011
Time: 10:15 A. M.

PRESENT:

Motion

Mrs. Pat Bélanger, Chair
Mr. Uly Bondy, Vice Chair
Mayor Randy Hope
Councillor Art Stirling
Mr. Reg Farquharson
Chief Dennis Poole
Deputy Chief Clare Wiersma
Mr. Gary Weir, Administrative Asst.

1. **Call to Order**
2. **Declaration of Conflict of Interest**

None declared.

Announcement of Chair and Vice Chair positions for the year 2011

Chief Poole advised the media and the public that during the in-camera portion of the meeting an election for chair and vice-chair was held by the Board and Mrs. Pat Belanger has been re-elected as Chair of the Board and Mr. Uly Bondy has been re-elected as Vice Chair for 2011.

SWEARING-IN of Councillor Art Stirling

The Chief and Chair then proceeded to swear-in the new Board Member, Councillor Art Stirling

Dianna Branton administered the Oath of Office, Oath of Secrecy and Constitution of Canada for Councillor Stirling.

Chair Belanger then expressed gratitude to her Board colleagues for their support in re-electing her as Chair and commented that Vice Chair Bondy committed a lot of time and energy to this role and has been instrumental in again leading our collective bargaining process to its successful outcome.

Chair Belanger also mentioned Mr. Bryon Fluker, was an outstanding Board Member and we will miss him. She also welcomed the newest Board Member Councillor Art Stirling.

She mentioned that the Board was very fortunate to have Chief Dennis Poole at the helm of our Police Service ably assisted by Deputy Chief Clare Wiersma. She mentioned that our Service enjoys an excellent reputation for professionalism at the Provincial level.

RECOGNITION of Councillor Fluker

Mr. Fluker was then called forward to accept a gift from the Board.

Mr. Fluker thanked the Board for the gift and highlighted the many accomplishments of the Board and Service.

3. **Approval of Minutes of December 14, 2010**

Moved by Mr. Bondy and seconded by Mayor Hope,

“MOTION TO APPROVE THE MINUTES OF DECEMBER 14, 2010.”

#1108

Carried.

4. **Reports from Chief of Police**

4.1 Elevations/Reclassifications

None to report.

4.2 Appointment of Chief Poole to the OACP Board of Directors

Moved by Councillor Stirling and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE REPORT DATED JANUARY 10, 2011 REGARDING THE APPOINTMENT OF CHIEF POOLE TO THE OACP BOARD OF DIRECTORS.”

#1109

Carried.

4.3 Citizen’s Police Academy 2011

Moved by Mr. Bondy and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE REPORT DATED JANUARY 10, 2011 AND SUPPORT THE 2011 VERSION OF THE CITIZEN POLICE ACADEMY AT A COST OF APPROXIMATELY \$2,670.00.”

Carried.

#1110

5. **Reports from Deputy Chief Wiersma**

5.1 2010 Annual Report – Public Information Officer and Website report.

The position of Public Information Officer was created in early 2009 and Constable Pearce has been in the position since that time. He is responsible for developing implementing, promoting and maintaining a positive Chatham-Kent Police Service image, as well as strengthening our partnership with the Community by providing timely and relevant information about police and crime through the implementation of Public Information Program, including media relations, corporate communications, and the CK Police website.

In summary in 2010, the Chatham-Kent Police Service has increased its profile in Chatham-Kent, throughout Ontario, and in some cases Canada.

Constable Pearce was present to review the Annual Report with the Board and to answer any questions they might have.

Moved by Mayor Hope and seconded by Councillor Stirling.

“MOTION TO RECEIVE THE 2010 ANNUAL REPORT-PUBLIC INFORMATION OFFICER AND WEBSITE REPORT.”

#1111

Carried.

MAYOR HOPE LEFT THE MEETING AT 11:03 A.M.

At this point Chair Belanger called for a moment of silence in honour of Sergeant Ryan Russell member of the Toronto Police Force, who recently passed away in the line of duty.

6. **Acknowledgement Letters**

Moved by Mr. Bondy and seconded by Mr. Farquharson,

“MOTION TO RECEIVE THE ACKNOWLEDGEMENT LETTERS.”

#1112

Carried.

7. **2011 Meeting dates and locations**

The March 15th meeting was rescheduled to Tuesday, March 8th.

All meetings will be held in the Board Room. The Board will be making arrangements to have the meetings filmed and to make them available through the media.

Moved by Mr. Bondy and seconded Councillor Stirling

“MOTION TO RECEIVE THE 2011 MEETING DATES AND LOCATIONS.” #1113

Carried.

8. **Potential OAPSB resolutions**

The Chair advised that any resolutions proposed to be submitted should be in by the 1st of March.

One of the issues discussed at the last Zone meeting were arbitration awards that are being awarded by the provincial arbitrator. This is an issue we might want to take a position as a Board to have the province review the arbitration system.

Another issue is the advancement in technology and internet crime and there is insufficient funds to hire new officers to handle this. She felt that the Board should go after the Federal and Provincial governments for more money to hire more officers to investigate white collar crimes, crimes against children, crimes against elders.

Mr. Bondy advised that he and Mr. Weir will develop something for the Board’s consideration.

Moved by Mr. Bondy and seconded by Mr. Farquharson,

“MOTION TO REFER THE ISSUE OF DEVELOPING RESOLUTIONS TO BE SUBMITTED TO THE OAPSB TO THE EXECUTIVE ASSISTANT, MR. WEIR TO BRING FORWARD TO THE BOARD.”

Carried. #1114

9. **Correspondence from the Ministry of Finance acknowledging receipt of a letter dated November 8, 2010 sent by Chair Belanger**

Moved by Councillor Art Stirling and seconded by Mr. Bondy,

“MOTION TO RECEIVE THE CORRESPONDENCE DATED NOVEMBER 8, 2010.” #1115

Carried.

10. **20th Annual Police Labour Conference, February 28 to March 2, 2011, Delta Meadowvale, Mississauga Road**

Moved by Mr. Bondy and seconded by Mr. Farquharson,

“MOTION TO RECEIVE THE CORRESPONDENCE.” #1116

Carried.

Those attending will be Chair Belanger, Mr. Bondy, Deputy Chief Wiersma and possibly one other from staff.

11. **Correspondence from the Ministry of Community Safety and Correctional Services re: Court Security Information Survey-Request for 2010 Data**

For the Board's information.

Moved by Mr. Farquharson and seconded by Mr. Bondy,

"MOTION TO RECEIVE THE CORRESPONDENCE."

#1117

Carried.

12. **Non-Agenda Items**

12.1 **Invoice from Chris Kennedy re: Policy Development Project.**

Moved by Mr. Bondy and seconded by Councillor Stirling,

"MOTION TO AUTHORIZE THE PAYMENT OF \$2,120.00 TO CHRIS KENNEDY."

#1118

Carried.

12.2 **Retirement Reception for Murray Chitra Ontario Civilian Police Commission**

Mr. Chitra was the Chair of OCOC's for about 10 or 11 years. He is now retiring and a reception is being held on February 3 at 4:00 P. M. in Toronto, at the Sutton Place Hotel.

This is submitted for the Board's information and if any of the Board Members are interested in attending they should advise the Chief.

12.3 **Request for financial support – Crimestoppers**

Moved by Mr. Bondy and seconded by Mr. Farquharson,

"MOTION TO AUTHORIZE A DONATION OF \$1,000.00 TO THE CHATHAM-KENT CRIME STOPPERS FROM THE AUCTION ACCOUNT."

#1119

Carried.

12.4 **Board Room Revitalization**

During a previous Board meeting they felt that the Board room required some revitalization and some changes in order to conduct meetings as the Board would like.

The Chief provided a layout which administration would like to recommend to the Board as well as the type of furniture.

Moved by Mr. Bondy and seconded by Mr. Farquharson,

"MOTION TO AUTHORIZE THE ADMINISTRATION TO EXPLORE THE COSTS INVOLVED IN THE REVITALIZATION OF THE BOARD ROOM."

#1120

Carried.

12.5 **OACP Labour Conference**

This conference is hosted by the Chief's group as opposed to the PAO group. The conference is being held February 16 – 18 in Toronto. Chief Poole advised that he would be able to attend and if any Board members would like to attend they are welcome to do so.

Moved by Mr. Farquharson and seconded by Councillor Stirling,

“MOTION TO RECEIVE THE CORRESPONDENCE.”

#1121

Carried.

13. **Date and time of next meeting**

The next meeting is scheduled to be held Tuesday, February 15, 2011 in the Board Room, Chatham-Kent Police Headquarters at 10:15 A. M.

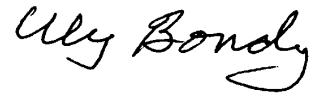
14. **Adjournment**

Moved by Mr. Bondy,

“MOTION TO ADJOURN.”

Carried.

Time: 11:30 A. M.



For Pat Bélanger, Chair
Chatham-Kent Police Services Board